

AGENDA
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND APPORTIONMENT
WEDNESDAY, DECEMBER 17, 2014
2:00 P.M.

ITEMS PRESENTED FOR THE FIRST TIME

1. #15.032 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #15.033 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #15.034 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #15.035 Request from the Deputy Comptroller, Comptroller's Office, for approval for City Mail Services to dispose of city mail records per attached request.
5. #15.036 Request from the Director of Airports for approval of Board Bill #204. This ordinance authorizes the transfer of \$13,727,769 from the Airport Debt Stabilization Fund to the Airport Revenue Fund to make funds available to mitigate rates in Fiscal Year 2014-15. This ordinance contains a severability and emergency clause.
6. #15.037 Request from the Director of Airports for approval of Board Bill #206. This ordinance authorizes and directs the Director of Airports and the Comptroller to enter into and execute a ten year land lease, AL-161, for East and West Substations with Union Electric d/b/a Ameren Missouri at Lambert St. Louis International Airport.
7. #15.038 Request from the Director of Airports for approval of Board Bill #205. This ordinance authorizes and directs the Director of Airports and the Comptroller to enter into and execute a ten year Wi-Fi and Distributed Antenna System and Operating Agreement, AL-263 with Concourse Communications of St. Louis, LLC at Lamberts St. Louis International Airport.

There will be a Budget Update and Presentation - Paul Payne

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS